23-11805-shl Doc 107 Filed 07/23/25 Entered 07/23/25 14:44:02 Main Document Pg 1 of 4

UNITED STATES BANKR SOUTHERN DISTRICT O	F NEW YORK	
In re:	X	Chapter 7
RAHUL DEV MANCHAND	OA,	Case No. 23-22095 (SHL)
	Debtor.	
In re:	X	Chapter 7
MANCHANDA LAW OFFI	CE, PLLC,	Case No. 23-11805 (SHL)
	Debtor.	
DOUGLAS M. SENDEROF		
VS.	Plaintiff,	Adv. Pro. No. 23-07008 (SHL)
RAHUL DEV MANCHAND	OA,	
	Defendant.	
WILLIAM K. HARRINGTO States Trustee for Region 2,	**	
VS.	Plaintiff,	Adv. Pro. No. 24-07009 (SHL)
RAHUL DEV MANCHAND	OA,	
	Defendant.	
UNITED STATES OF AME	RICA,	
VS.	Plaintiff,	Adv. Pro. No. 24-07010 (SHL)
RAHUL DEV MANCHAND	OA,	
	Defendant.	
	X	

ORDER REGARDING FILINGS

On May 12, 2025, the Court entered a *Memorandum and Order Denying Requests for Contempt and/or Sanctions and Enjoining Filings by Debtor* [ECF No. 238] ¹ (the "Filing Injunction Order"). Among other things, the Filing Injunction Order denied certain contempt requests for alleged violations of the stay that were made by the above-captioned debtor/defendant Rahul Dev Manchanda (the "Debtor"). ² Given the Debtor's history of vexatious litigation, the Filing Injunction Order put in place certain procedural requirements for the Debtor to follow before the Court would grant the Debtor leave to assert any additional motions seeking contempt and/or sanctions (the "Procedural Requirements"). *See* Filing Injunction Order at 23-24. The Procedural Requirements are meant to provide the Court with sufficient information to determine whether the Debtor's requests for contempt and/or sanctions have an appropriate basis in law or fact. *See id.* The Filing Injunction Order also disposed of certain of the Debtor's then-existing contempt requests and denied others without prejudice to being reasserted by the Debtor upon his compliance with the Procedural Requirements.

Since issuance of the Court's Filing Injunction Order, it appears that PayArc LLC ("PayArc"), the subject of one of the Debtor's prior requests, has taken further steps with respect to the Debtor. See Notice of Motion for Contempt of Court Against Payarc, Payment Cloud Inc, Lisette Barajas, Shawn Silver, Merlinkresponse.com, Tsys, Payjunction.com, Julio Loaiza, Roberto Swartz, Amguard Insurance, Eric Weissman, Keith Grunberg-Daniels, Sonia Chacon Anaya, NYS Department of Financial Services and Affirmation in Support of Motion for Contempt [Case No. 23-22095, ECF No. 187; Case No. 23-11805, ECF No. 56] (the "PayArc Contempt Request"); see also Notice of Impleader [ECF No. 246] (request of the Debtor

Unless otherwise noted, all Case Management/Electronic Case Filing ("ECF") references are to Case No. 23-22095.

The Debtor served as the principal of Manchanda Law Office, PLLC (the "Corporate Debtor" and, together with the Debtor, the "Debtors").

23-11805-shl Doc 107 Filed 07/23/25 Entered 07/23/25 14:44:02 Main Document

Pa 3 of 4

addressed to District Court for the Southern District of New York, attaching letter from counsel

to PayArc LLC relating to legal collection).

Payment Cloud, Inc. ("Payment Cloud"), one of the parties mentioned in Debtor's

PayArc Contempt Request, filed responsive papers indicating that PayArc is an independent

sales organization that is not legal related to Payment Cloud. See Payment Cloud, Inc., Lisette

Barajas, and Shawn Silver's Response to Motions for Contempt at PDF Page 2 of 3 [ECF No.

225]. Payment Cloud further noted that the initial PayArc transaction at issue relating to the

Debtor—and the subsequent dispute process—all arose post-petition and that the automatic stay

under 11 U.S.C. § 362 does not prohibit actions or efforts with respect to claims that arose

subsequent to the Debtors' bankruptcy filings. See id. PayArc, however, did not directly file

responsive papers. The Court takes no position at this time on whether the PayArc Contempt

Request has a sound basis in law or fact. But to the extent that the Debtor wishes to reassert any

request for relief as to PayArc, he is directed to comply with the Procedural Requirements as

directed in the Filing Injunction Order and should also provide documentary information to

address whether the claims asserted by PayArc arose prior to the date of the Debtors' bankruptcy

filings.

IT IS SO ORDERED.

Dated: White Plains, New York

July 23, 2025

/s/ Sean H. Lane

UNITED STATES BANKRUPTCY JUDGE

COPIES TO:

Via ECF and Email:

Rahul Dev Manchanda 270 Victory Blvd.

New Rochelle, NY 10801

rahul.manchanda.new.york@gmail.com

Chapter 7 Debtor

3

Via ECF and Email:

Marianne T. O'Toole, Esq. 2 Depot Plaza, Suite 2 E Bedford Hills, NY 10507 trustee@otoolegroup.com Chapter 7 Trustee

Via ECF and Email:

Salvatore LaMonica, Esq. LaMonica Herbst & Maniscalco, LLP 3305 Jerusalem Avenue Wantagh, NY 11793 sl@lhmlawfirm.com Chapter 7 Trustee

Via U.S. Mail and Email:

Smith Carroad Wan & Parikh, P.C. 202 East Main Street Smithtown, NY 11787 info@smithcarroad.com Counsel to PayArc

Via U.S. Mail and Email:

Payarc
Julio Loaiza
Roberto Swartz
Sonia Chacon Anaya
411 W Putnam Avenue
Ste 340
Greenwich, CT 06830
support@payarc.com

Via U.S. Mail and Email:

Heather A. DeGrave, Esq.
Walters Levine & DeGrave
601 Bayshore Blvd.
Suite 720
Tampa, FL 33606
hdegrave@walterslevine.com
Counsel for Payment Cloud, Lisette Barajas and Shawn Silver